



Kentucky
Agricultural
Development Fund
CULTIVATING RURAL PROSPERITY

Board Meeting

10:00 AM EST

**Franklin County Cooperative Extension Office
Frankfort, KY**

AGENDA

Friday, January 19, 2007

Call to Order / Roll Call

Notification of Media

Welcome

Review of Minutes of December 15, 2006 Meeting

Executive Director's Report

Keith L. Rogers, CEO / Executive Director

Presentation

Overview of H-2A Program – Rick Alexander, Commodity Growers Cooperative

Old Business

County Comprehensive Plan Initiative

New Business

Referral of February Project Proposals

Model Programs

Project Amendments

Project Funding Recommendations

Project No Funding Recommendations

Project Pending Recommendations

Project Deferred Recommendation

Adjournment

**The Board will break for lunch between 12:00 PM and 1:00 PM*